CALL TO ORDER: Meeting was called to order at 9:15 am by Kimberly Mew.

ROLL CALL OF MEMBERS: Chair Joseph Ruggeri, Clerk Dee Letourneau, Chief Assessor Kimberly Mew

Clerk Letourneau read the January 30th, 2020 meeting minutes into the record.

MOTION: On a motion by Letourneau, second by Ruggeri, it was unanimously;

VOTED: TO ACCEPT AND APPROVE THE JANUARY 30th, 2020 MEETING MINUTES WITH FRIENDLY AMENDMENTS.

PUBLIC COMMENT:

Public comment was opened by Dee Letourneau at 9:30 AM

NEW BUSINESS

Board discussed excise process, and ways to make it more efficient.

Board discussed supplemental commitments for Personal Property

MOTION: On a motion by Letourneau, second by Ruggeri, it was unanimously;

VOTED: TO ACCEPT AND APPROVE SUPPLEMENTAL COMMITMENTS FOR PERSONAL PROPERTY AS

PREPARED

Board discussed motor excise commitment #8

MOTION: On a motion by Letourneau, second by Ruggeri, it was unanimously;

VOTED: TO ACCEPT AND APPROVE MOTOR EXCISE COMMITMENT #8 AS PREPARED

Board discussed timeline.

Mrs. Mew gave Board members a report showing how many commercial and industrial properties we have in Greenfield. Board requested the report for residential and mixed use properties as well.

MOTION: On a motion by Letourneau, second by Ruggeri, it was unanimously;

VOTED: TO CLOSE PUBLIC COMMENT AT 9:49 AM

MOTION: On a motion by Letourneau, second by Ruggeri, it was unanimously;

VOTED: TO GO INTO EXECUTIVE SESSION AT 9:49 AM

Per Mayor Wedegartner's request we moved the meeting to the accounting office conference room for executive session at $9.55~\mathrm{AM}$

MOTION: On a motion by Letourneau, second by Ruggeri, it was unanimously

VOTED: TO END EXECUTIVE SESSION AT 10:09 AM

MOTION: On a motion by Letourneau, second by Ruggeri, it was unanimously;

VOTED: TO ADJOURN THE MEETING AT 10:10 AM

Next Scheduled meeting February 19th, 2020

Respectfully submitted, Sandra Gradoia Administrative Clerk Greenfield Assessors BOA/sg